HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, June 11th 2020
Zoom
3:00-5:00 pm

Committee Members Present: Ed Chitty (Co-Chair), Elaine Flores, Ron Hernandez, Ken Pearce, Gwen Smith, John Paul Soto, Michelle Spence

Committee Members Absent: Cesar Cadabes [A], Billie Cooper [E], Thomas Knoble [A], Mike Shriver [LOA],

Council Members Present: Kevin Hutchcroft

Others Present:
Support Staff Present: Melina Clark, Ali Cone, David Jordan

Minutes

1. Introductions
   The meeting was called to order at 3:06 pm by CM Chitty. Quorum was established.

2. Review /Approve June 11th 2020 DRAFT Agenda – VOTE
   The June 11th 2020 DRAFT Agenda was reviewed and approved by consensus.

3. Review / Approve May 14th 2020 DRAFT Minutes – VOTE
   The May 14th 2020 DRAFT Minutes were reviewed, corrected and approved by consensus.

4. Announcements
   • The group held a moment of silence in honor of Margot Antonetty.

5. Public Comment
   • None.

6. Demographic Information Update
   • The Committee reviewed the monthly demographic report.
     o There have been no significant changes since last month.
     o CM Flores spoke to outreach.

7. Council Member Attendance Report/ Council Applicants- VOTE
   • Notice of Attendance to be sent:
   • Notice of Attendance sent:
     o Orin Allen
   • Letters of Probation to be sent:
   • Letters of Probation sent:
• Review Renewals:
  o CM Flores spoke to CM Sutter’s application.
    • CS Jordan noted that CM Sutter is thinking of phasing out in the next year or so.
    • The group spoke to council representation from the same agencies.
  o **MOTION: CM Pearce moves to approve all renewal applications as a slate:**
    | Thomas Knoble | Chuck Adams | Bill Blum |
    | Jackson Bowman | Ben Cabangun | Cesar Cadabes |
    | Ed Chitty | Billie Cooper | Elaine Flores |
    | Matt Geltmaker | David Gonzalez | Paul Harkin |
    | Ron Hernandez | Bruce Ito | Lee Jewell |
    | Jessie Murphy | John Paul Soto | Ken Pearce |
    | Gwen Smith | Eric Sutter | Laura Thomas |

  o CM Smith seconds the motion.
  o **MOTION PASSES by consensus.** See column [1] for vote breakdown.

• Request for Leave of Absence:

• Current Leave(s) of Absence:
  o Charles Siron (June-July)
  o Mike Shriver (June-July)

• Committee Assignments:

• Resignations/Thank You for Service to the Council:

• Review Exit Interview:

• Dismissal Letters to be sent due to attendance requirements:

• Review Prospective Member Application

• Interview/ Discuss Prospective Applicant
  o Derrick Mapp (interview in July)

• Mentor Program

8. **Next Meeting Date & Agenda Items- VOTE**
   • The next Membership Committee meeting is scheduled for Thursday, July 9, 2020 on Zoom.
   • Parking lot:
   • Multiple representation from the same agency on the council.

9. **Adjournment**
   • The Meeting was adjourned at 3:43 pm by CM Chitty.
# Membership Committee

HIV Community Planning Council

Roll Call: P=Present; A=Absent; E=Excused; L=Leave of Absence

Votes: Y=Yes; N=No; B=Abstain; R=Recused (deduct from quorum)

### June 11, 2020

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### Votes Summary

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